

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 6, 2018**

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Drive
Bishop, CA. 93514

Regular Meeting 10:00 a.m.

MINUTES

I. PRELIMINARY ACTION

- A. **Call to Order** – The meeting was called to order at 10:00 a.m.
- B. **Flag Salute**
- C. **Roll Call/Quorum** – Heidi Torix, Pamela Jones, Barry Simpson, Lisa Fontana
- D. **Approval of the Agenda** - P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.

II. PUBLIC COMMENT SESSION – There was no public comment.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda which included approval of minutes from December 12, and budget revisions prior to March 6th. – P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.

B. Business

- 1. Approve 2017-2018 second Interim Report – Moved by H. Torix, seconded by P. Jones to approve. The vote was unanimous.

IV. ADJOURNMENT

The meeting adjourned at 10:10 a.m. The next Regular CTE JPA Board Meeting is on Tuesday, May 1st, 2018, at 11:00 a.m. at Round Valley School, following the Superintendents' Council Meeting.